

**Date: April 21, 2023**

**To,**  
**On-Line Surveillance,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
Tel No. 022- 22723121  
**SCRIP CODE: 523704**

**Ref:- Your e-mail reference number: L/SURV/ONL/PV/MG/2023-2024/39 dated April 21, 2023**

**Subject: Increase in Volume - Clarification**

Dear Sir(s) / Ma'am(s),

With reference to above subject, we submit as under:

Please take note that, Mastek Limited ("the Company") has been following its Corporate Governance and practices read with applicable provisions of the listing regulations for the purpose of intimating stock exchanges and dissemination of information, including which may be considered as price sensitive and in connection with its operations / performance. All such information / announcement, to be provided in accordance with the requirements prescribed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, concerning matters prescribed thereunder, are intimated immediately pursuant to the decisions taken by the Board of Directors of the Company from time to time and as and when any reportable event takes place. At present there is no such decision of the Board, which could have a bearing on the movement in price referred under the captioned letter.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Mastek Limited**



**Dinesh Kalani**  
**Vice President – Group Company Secretary**